

Company No. 04061738

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

Gareth Harper Associates Limited

passed the 18 October 2023

At an extraordinary general meeting of the members of the above-named company, duly convened and held on the 18 October 2023, the following WRITTEN RESOLUTION was passed:

IT WAS RESOLVED AS A

WRITTEN RESOLUTION

That the Agreement proposed to be made between Mr Thomas David Harper and the company for the purchase of 100 Ordinary shares of £1 in the capital of the company, is hereby authorised.

Dated: 18 October 2023

A handwritten signature in black ink, appearing to read 'Gareth Harper', with a long horizontal stroke extending to the right.

.....  
Chairman